

COMMON COUNCIL  
COUNCIL CHAMBERS  
OCTOBER 4, 2005

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:00 P.M. in the City Council Chambers.
  - A. Opening Prayer was given by Greg Tatum, Minister at First Christian Church.
  - B. Pledge – Mayor Fred Armstrong led the Pledge of Allegiance.
  - C. Roll Call: Present: Jesse Brand, Ann DeVore, George Dutro, Robert Kittle, Martha Myers, August Tindell – Absent – Craig Hawes.
  - D. Acceptance of Minutes from the previous meeting: Martha Myers moved to approve the minutes from the last regularly scheduled meeting of September 20, 2005. Jesse Brand seconded the motion. Motion passed by a vote of 6 to 0.
- II. Unfinished Business Requiring Council Action
  - A. Second reading of an Ordinance entitled “ORDINANCE NO. 24, 2005, AN ORDINANCE SETTING THE SALARIES OF ELECTED OFFICIALS FOR THE YEAR 2006.” Brenda Sullivan, City Clerk Treasurer, presented this Ordinance and asked the Council to approve the 2006 Salary Ordinance for elected officials granting a 3% raise. August Tindell made a motion approve the Ordinance. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.
- III. New Business Requiring Council Action
  - A. Reading of a Resolution entitled “RESOLUTION NO. 37, 2005, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2005 CAPITAL IMPROVEMENTS BUDGET FROM “B” PRIORITY ITEMS.” Chuck Wilt, Park Director, along with the Park Board member, Clarissa Russell, presented this Resolution. Chuck Wilt briefly discussed the prior release of funds on May 3, 2005 to complete a traffic study and site survey for the Mill Race Center. This request is for the final amount of the appropriation in the amount of \$71,586 under the line item Architectural and Engineering Fees. This request is necessary in order to complete the final design work recommended in the Mill Race Traffic Study. Discussion followed. George Dutro made a motion to approve the Resolution. August Tindell moved to second the motion. The motion passed by a vote of 5 to 0 with Ann DeVore abstaining. It was realized that the Resolution read the money should be taken from Cum Cap Fund when, in fact, the money should be disbursed from the Debt Fund. Robert Kittle made a motion to amend the Resolution to read where the words “**Cumulative Capital Development Fund**”, appear on the Resolution the words “**Debt Fund**” should be inserted instead. Jesse Brand seconded the motion. The motion passed by a vote of 6 to 0.
  - B. First reading of an Ordinance entitled “ORDINANCE NO.\_\_\_\_\_, 2005, ORDINANCE FOR MILITARY INCENTIVE PAY.” Matt McCord, Chief of Police, presented this Ordinance. He explained to the Council

this policy was designed to recruit and retain the best and the brightest officers around. He indicated experience has shown him that people who have served in the military come out with leadership skills, team building skills and traits that would make for a superior law enforcement officer. Discussion followed. Martha Myers moved to place in proper channels. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.

IV. Other Business

- A. Legislative update from Vince Akers, Cummins Engine and Mark Richards, attorney for Ice Miller. Mark Richards presented a hand-out and went through some of the new legislation as it pertains to the cities.
- B. Standing Committee and Liaison Reports.
- C. Next regular scheduled meeting is October 18, 2005 at 7:00 o'clock P.M.
- D. Adjournment – Jesse Brand moved to adjourn the meeting. Martha Myers seconded the motion. The motion passed by a vote of 6 to 0. The meeting adjourned at approximately 8:05 P.M.

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Presiding Officer of the Common Council

Attest:

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Columbus City Clerk Treasurer